

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 13, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 13, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelier; Audience of 17.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting April 22, 2019 & Special Called Workshop May 6, 2019
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer's Report/Investment Report April 2019– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk (No Report Submitted)
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement (No Report Submitted)

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

Cuplin & Associates

1A. Public Hearing: Replat Of Lots 116 & 117 Of Granite Ridge At Packsaddle, A Subdivision In Llano County, As Shown In Plat Records Of Llano County, Texas To Be Known As Lot 116A, Granite Ridge At Packsaddle.

2A. Action Item: Replat Of Lots 116 & 117 Of Granite Ridge At Packsaddle, A Subdivision In Llano County, As Shown In Plat Records Of Llano County, Texas To Be Known As Lot 116A, Granite Ridge At Packsaddle.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 116 & 117 Of Granite Ridge At Packsaddle, A Subdivision In Llano County, As Shown In Plat Records Of Llano County, Texas To Be Known As Lot 116A, Granite Ridge At Packsaddle.

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Presentation Only: Dr. Sheri Zoch Will Present A Brief Overview Of The Llano Cultural District To Promote The Arts And Culture In Llano.

Presentation Only

AGENDA ITEM #8:

Authorize The Llano County Judge Ron Cunningham To Sign A Letter Of Support For The Llano Cultural District.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #8.

AGENDA ITEM #9:

Approve By Resolution To Authorize Certification Of A Cultural District To Be Named Llano Cultural And Arts Alliance.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9.

AGENDA ITEM #10:

Approve A Bond For Llano County Deputy Sheriff William Fritsch.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff William Fritsch.

AGENDA ITEM #11:

Approve A Bond For Llano County Deputy Sheriff Shawn Scarborough.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff Shawn Scarborough.

AGENDA ITEM #12:

Approve By Resolution The Month Of May, 2019 As Elder Abuse Prevention Month In Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Making The Month Of May, 2019 As Elder Abuse Prevention Month In Llano County.

AGENDA ITEM #13:

Presentation Only: Julie Leverett With Llano Parks Project

Presentation Only.

AGENDA ITEM #14:

Discussion And Possible Action To Accept A Bid For Replacement Of The Damaged Flooring And Carpet Due To A Water Leak In The Llano County Courtroom.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**

Accept Bid Proposal From Kartwheels Inc. To Replace Damaged Flooring And Carpet Due To A Water Leak In The Llano County Courtroom.

AGENDA ITEM #15:

Presentation Only: Sophie McCoy For Vet Rides

AGENDA ITEM #16:

Discussion Only:

- a. Tax Assessor-Collection Summary Report – April 2019

Discussion Only – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk